

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

8/10/81

Date

FM NEW ROCHELLE (183A-NEW) (P) (SQUAD NRA)

TO DIRECTOR (183A-NEW), ROUTINE

ATTENTION: BUREAU SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

VINCENT DI NAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO - LMRA; OFFICE OF ORIGIN: NEW ROCHELLE.

REFERENCE NEWBURGH RESIDENT AGENCY TELCALL OF SSRA [REDACTED]

[REDACTED] TO BUREAU SUPERVISOR [REDACTED] INSTANT DATE.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
 DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN A CONFIDENTIAL
 SOURCE AND VINCENT DI NAPOLI, VINCENT GIGANTE, [REDACTED]

[REDACTED] AND OTHERS AS YET UNIDENTIFIED

Rockland
County

② - NEW ROCHELLE *kn nra*
 (1 - 66-7968 SUB NR)

KL:kn
 (2)

OPEN (PROPER)
 ORIGIN
 SUEV

CASE/83A
 DATE 8/10/81
 SECT NRA

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1981	
FBI - NEW ROCHELLE	

Approved: *900/tw*

Transmitted

(Number)

(Time)

Per *ms*b6
b7Cb6
b7Cb6
b7C

FBI

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☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O NR 183A-NEW

ACTING IN CONCERT WITH THEM.

DETAILS: DURING [] SOURCE WAS CONTACTED BY FORMER ASSOCIATE

[] LCN ASSOCIATE, WHO HAD SINCE RELOCATED IN THE
 LAS VEGAS AREA, WITH REQUEST FOR SOURCE TO TRAVEL TO LAS VEGAS []

[] INTRODUCED
 SOURCE TO [] A REPUTED LCN MEMBER FROM NEWARK, NEW
 JERSEY, AND HIS ASSOCIATES []

[] REPORTEDLY WAS INSTRUMENTAL IN SETTING UP THIS DEAL WITH

DURING [] WHILE THIS SCHEME WAS IN PROGRESS AND PRIOR TO
 THE DEAL BEING FINALIZED, [] TOLD SOURCE THAT HIS NEW
 PARTNERS WOULD BE SOME LCN MEMBERS FROM THE BRONX, NAMELY, VINCENT
 DINAPOLI (CAPO-LUCHESE LCN FAMILY) AND []
 SOURCE ATTENDED A SIT DOWN WITH DINAPOLI []

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 b7C
 b7D

b6
 b7C

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S E F T O NR 183A-NEW
 AND OTHERS WITH VINCENT GIGANTE (CAPO-GENOVESE LCN FAMILY), WHO
 ARBITRATED THE DISPUTE. GIGANTE RULED THAT THE DINAPOLI GROUP

DINAPOLI TOLD SOURCE THAT SOURCE OWED HIM [] PLUS
 INTEREST FOR BUYING OUT HIS INTEREST AND REIMBURSING []
 FOR HIS TIME AND TROUBLE ON BEHALF OF SOURCE. DINAPOLI TOLD
 SOURCE THAT HE WANTED HIM TO BE HIS "INSURANCE FRONT" TO ENGAGE
 IN SIMILAR SCHEMES [] IN WHICH DINAPOLI HAD
 INFLUENCED IN THE NYC AREA.

b6
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 b7D

SOURCE HAS REMAINED IN CONTACT WITH DINAPOLI []

[] SOURCE HAS AGREED TO CONTACT
 DINAPOLI [] TO REINITIATE THE SCHEMES IN ORDER TO PAY

b6
 b7C
 b7D

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

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☐ Priority
☐ Routine

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☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR U N C L A S E F T O NR 183A-NEW

OFF THE [] DEBT FROM THE PREVIOUS CONSPIRACY. SOURCE FURTHER ADVISED THAT [] TOLD HIM THAT THE [] DEAL IN LAS VEGAS IS STILL OPEN PER PREVIOUS NEGOTIATIONS AND ON THE SAME TERM. IT IS ANTICIPATED THAT SOURCE WILL [] [] WHEN MEETING WITH DI NAPOLI AND OTHERS. SOURCE HAS GIVEN HIS WRITTEN CONSENT TO WEAR THESE DEVICES AND WILL TESTIFY IN COURT.

OPINION OF THE UNITED STATES ATTORNEY: ON AUGUST 10, 1981, AUSA [] SDNY, WAS ADVISED OF THE ABOVE FACTS AND CONCURRED IN THE USE OF ELECTRONIC DEVICES AND STATED THERE WILL BE NO ENTRAPMENT PROBLEM.

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE OF EXIGENT CIRCUMSTANCES SURROUNDING A SCHEDULED MEETING BETWEEN SOURCE AND DI NAPOLI.

ADMINISTRATIVE: THE IDENTITY OF THE CONFIDENTIAL SOURCE IS []

[]
 BT

b6
 b7C
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b7D

3

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

One Sheraton Plaza
New Rochelle, New York
August 11, 1981

Honorable John S. Martin Jr.
United States Attorney
Southern District of New York
One St. Andrews Plaza
New York, New York 10007

Attention: [redacted] Chief, Organized Crime Section

Re: Vincent D. Napoli, Vincent Gigante,

[redacted] Racketeering
Influenced and Corrupt Organizations
(RICO) - Labor Management Relations
Act of 1947 (LMRA)

Dear Sir:

This is to confirm a telephone conversation between [redacted]
[redacted] Chief, Organized Crime Section, of your office and Supervisory
Special Agent (SSRA) [redacted] of the Newburgh Resident Agency,
on August 10, 1981, wherein the following facts were discussed:

During [redacted] a confidential source of this office was
contacted by [redacted] an Organized Crime (OC) associate, who
resides in the Las Vegas area. [redacted] requested source to travel
to Las Vegas [redacted]

[redacted] introduced source to [redacted] a reputed
OC figure from Newark, New Jersey, and his associates [redacted]
[redacted] reportedly was instrumental in
setting up this deal with [redacted]

2-Addressee
①-New Rochelle (183A-2316)

KL:nod
(3) *[initials]*

183A-2316-1A

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW ROCHELLE	

[Signature]

During [] while this scheme was in progress and prior to the deal being finalized, [] told source that his new partners would be some OC figures from the Bronx, namely, Vincent Dinapoli, reputed Capo, Genovese Family, and []. Source attended a sit down with Dinapoli, [] and Vincent Gigante, reputed Capo, Genovese Family, who arbitrated the dispute. Gigante ruled that the Dinapoli group [] This meeting took place in Manhattan.

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b7C

Dinapoli told source that source owed him [] plus interest for buying out his interest and to reimburse [] for his time and effort on behalf of source. Dinapoli told source that he wanted him to be his "insurance front" to engage in similar schemes [] in which Dinapoli had influence in the New York City area.

b6
b7C
b7D

[]
[]
[]
Source has remained in contact with Dinapoli []
[] Source has agreed to contact Dinapoli [] to reinstate the schemes in order to pay off the [] debt from the previous conspiracy. Source further advised that the [] deal in Las Vegas is still viable. It is anticipated that source will consensually record these conversations when meeting with Dinapoli and others. Source has given his written consent to utilize electronic monitoring devices and will testify in court.

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This is to further confirm that [] concurred in the utilization of these devices by the source as set out above and stated there would be no entrapment problem.

Very truly yours,

EDWARD D. O'BRIEN
Assistant Special Agent in Charge

8/14/81

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, NEW ROCHELLE (NR 66-1119 SUB G) (NRA)

SUBJECT: ELSUR

Enclosed for the Bureau are three 3X5 cards regarding consensual monitoring assigned to the New York Office. Enclosed cards are consensual monitoring overhear cards being submitted in connection with NYCM number [] obtained in connection with VINCENT DI NAPOLI; VINCENT GIGANTE; ET AL; RICO-IMRA, 183A-2310.

b7D

THIS COMMUNICATION REQUIRES SPECIAL HANDLING AND MUST BE
ROUTED IN AN ENVELOPE.

2-Bureau (Encls. 3)
1-New York (66-1119G) (Encls. 3)
Attn: Rm 2600
2-New Rochelle
(1-183A-2310)

KL:jb
(5)

Donna

183-2310-2

<i>g</i>	<i>g</i>
	<i>n</i>

NR 66-1119 SUB G

PERSON OVERHEARD

DATE OVERHEARD

NYCM NUMBER

[REDACTED]

[REDACTED]

8/10/81

813

8/10/81

813

8/10/81

813

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

CONTROL # NYCM 813

TO : SAC I (ATTN: SUPV., #14)

DATE: 8-11-81

b6
b7C

FROM :

SA [REDACTED]

SECTION NRA

SUBJECT:

CONSENSUAL MONITORING

☒ TELEPHONE
☒ OTHERReBuairtel to all offices, 6/8/77, captioned
"MICROPHONE AND TELEPHONE SURVEILLANCES".

CASE CAPTIONED VINCENT DINAPOLI ; VINCENT GILANTE ;

ET AL. RICO - LMRA ; OO:NR

NR FILE 183A-2310 BUFILE [REDACTED] SAC + BUREAU Authority/Date 8/16/81

DESCRIPTION: [REDACTED] will reimburse contact with

subjects in furtherance of criminal conspiracy
to perpetrate [REDACTED]

proceed to them.

b6
b7C
b7D

AUSA [REDACTED] has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

-----SECTION 14 USE ONLY-----

EQUIPMENT ISSUED [REDACTED]

- 1 New York (66-7968) (Section 14) (Blue)
- 1 Case File (Pink)
- 1- ROOM 2600 MANHATTAN 66-7968-SUB B (YELLOW)
- 1- Supervisor or Substantive Desk (Green)
- 1- SAC [REDACTED] (White)

JKK:MAR



5010-110

Goo/n

183-2310-2

SEARCHED	INDEXED
SERIALIZED	FILED
1981	
FBI - NEW ROCHELLE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SUPV., ROOM 2600 (ELSUR UNIT)

DATE: 8/14/81

FROM : SA [REDACTED] SQUAD Newbury TEL. 234

SUBJECT: Vincent Di Napoli; Vincent Gigante;
ETAL; Rico - L.M.R.A.

TWO CONSENSUAL OVERHEAR CARDS FOR BOTH ELSUR INDICES AT
FBIHQ AND NY SHOULD BE PREPARED FOR EACH OF THE FOLLOWING.

(PLEASE PRINT CLEARLY. INCLUDE (COMPLETE NAMES ONLY)
CONSENTING PARTY, INFORMANTS, COOPERATING WITNESSES, AS WELL AS
AKA'S AND CODE NAMES. INDICATE NUMBER OF UNIDENTIFIED PARTIES ____.)

NYCM# 813

BUFILE _____

NYFILE 183A-2310 (Substantive Case)

LAST NAME	FIRST NAME	MIDDLE	INITIAL DATE OF OVERHEAR	SUBSEQUENT DATES OF OVERHEAR
[REDACTED]			8/10/81	8/13/81
			8/10/81	8/13/81
			8/10/81	

1-Room 2600 (66-1119 Sub G)
① Case File 183-2310

183-2310-4

SEARCHED	INDEXED
SERIALIZED	FILED
Searched By	
AUG 17 1981	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CHELLE

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 8/18/81

002

FM NEW ROCHELLE (183A-2310) (P) (NRA)

TO CHICAGO (183A-NEW) PRIORITY

LAS VEGAS (183A-NEW) PRIORITY

NEWARK (183A-1096) (C-4) PRIORITY

NEW YORK (183A-1985) (M-7) PRIORITY

BT

U N C L A S E F T O

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO-LMRA; OFFICE OF ORIGIN: NEW
 ROCHELLE.

RENKAT, DATED APRIL 6, 1981, CAPTIONED [REDACTED]

[REDACTED] RICO; OFFICE OF ORIGIN: NEWARK.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

(PROTECT), A COOPERATING WITNESS IN CAPTIONED MATTER, FURNISHED

- ① - NEW ROCHELLE
 1 - NEW ROCHELLE (183-2299)

KL:fm
 (2)

hna

183-2310-51

SEARCHED	INDEXED
SERIALIZED	FILED
1981	
FBI - NEW ROCHELLE	

Approved: *ECB*

Transmitted

(Number)

(Time)

Per *Det*

b6
 b7C
 b7D

CG-0625
 LV-0245
 NK-0210
 NY-0115

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO (NEW ROCHELLE 183A-2310) U N C L A S E F T O

THE FOLLOWING INFORMATION:

DURING [REDACTED] WAS CONTACTED BY [REDACTED]
(LCN ASSOCIATE), AN ACQUAINTANCE WHO HAD RELOCATED IN LAS
VEGAS. [REDACTED] TOLD [REDACTED]
THAT HE HAD ARRANGED A DEAL IN LAS VEGAS [REDACTED]

[REDACTED]

[REDACTED] TRAVELED TO LAS VEGAS IN FURTHERANCE OF THIS
SCHEME AND WAS INTRODUCED TO [REDACTED] ASSOCIATES, [REDACTED]
[REDACTED] (LCN ASSOCIATE) AND [REDACTED] (LCN MEMBER-
NEW JERSEY). [REDACTED]

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b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] SUBSEQUENTLY ESTABLISHED BUSINESS IN

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE (NEW ROCHELLE 183A-2310) U N C L A S E F T O
 LAS VEGAS [REDACTED]

[REDACTED] WHILE NEGOTIATING DEAL WHICH WAS TO BE UNDERWRITTEN

BY [REDACTED]

DURING THIS PERIOD, [REDACTED] WAS INTRODUCED BY [REDACTED]

TO UNITED STATES SENATOR CANNON, WHOM HE MET ON THREE

DIFFERENT OCCASIONS, WITH [REDACTED] AN EMPLOYEE OF [REDACTED]

[REDACTED] TOLD [REDACTED] THAT "CANNON WAS HIS BOY" AND WOULD
 INTRODUCE [REDACTED] TO THE RIGHT PEOPLE IN THE CASINO CIRCUIT
 TO ENGAGE IN SIMILAR SCHEMES [REDACTED]

[REDACTED] CONTINUED AS [REDACTED]

[REDACTED] THERE WAS NO CRIMINAL CONVERSATION BETWEEN

[REDACTED] AND CANNON, HOWEVER, [REDACTED] WAS LEAD TO BELIEVE THAT

[REDACTED] WOULD TAKE CARE OF CANNON AT THE COMPLETION OF
 THESE DEALS. CANNON INTRODUCED [REDACTED] TO [REDACTED]

OF THE MGM GRAND HOTEL WHO FURNISHED [REDACTED] WITH A CENSUS
 DATA REGARDING EMPLOYEES ON WHICH TO BASE HIS PROPOSED [REDACTED]

[REDACTED] CANNON ALSO INTRODUCED [REDACTED] TO ONE OF THE
 PRINCIPALS OF THE GOLDEN NUGET HOTEL AND CASINO, WHOSE NAME

[REDACTED] DOES NOT RECALL.

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b6
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 b7D

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR (NEW ROCHELLE 183A-2310) U N C L A S E F T O

SOMETIME DURING [] ADVISED [] THAT []

[] BECAUSE OF AN LCN JURISDICTIONAL
DISPUTE INVOLVING VINCENT DINAPOLI (CAPO-LUCHESE LCN FAMILY), AND
VINCENT GIGANTE (CAPO-GENOVESE LCN FAMILY). TWO MEETINGS WERE
HELD WITH [] DINAPOLI, GIGANTE [] AND OTHER
UNIDENTIFIED LCN MEMBERS FROM NEW JERSEY TO SETTLE THIS DISPUTE.

IT WAS DECIDED THAT DINAPOLI WOULD BE [] []

b6
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b7D

[] [] ADVISED THAT []
HAD AN ASSOCIATE NAMED [] BUT HE DID NOT KNOW THEIR EXACT
RELATIONSHIP AND HAD MINIMAL CONTACT WITH [] IT IS NOTED
THAT ONE OF THE ABOVE MEETINGS WAS ATTENDED BY AN ASSOCIATE OF
[] FROM NEW JERSEY WHOM [] DESCRIBED AS A WHITE
MALE; 55-60 YEARS OF AGE; GRAY HAIR, BALDING; ITALIAN EXTRACTION.
THIS INDIVIDUAL HAD HIS FOOT IN A CAST AT THIS TIME.

THE ABOVE SCHEMES WERE NEVER FINALIZED BECAUSE [] WAS
INDICTED BY THE DISTRICT ATTORNEY, [] NEW YORK,
DURING [] FOR GRAND LARCENY FOR EMBEZZLING

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[] BECAUSE

Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

FBI

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☐ UNCLAS

Date _____

PAGE FIVE (NEW ROCHELLE 183A-2310) U N C L A S E F T O
 OF THIS INDICTMENT, TRIAL AND SUBSEQUENT APPEAL WHICH CREATED
 SEVERE MONETARY PROBLEMS FOR [] HE COULD NO LONGER PURSUE
 THE ABOVE SCHEMES IN THE LAS VEGAS AREA.

[] HAS RECENTLY COMPLETED SERVING HIS SENTENCE FOR THE
 ABOVE OFFENSE. IN THE INTERIM, HE HAS MAINTAINED CONTACT WITH
 DINAPOLI AND DINAPOLI [] (LCN ASSOCIATE).
 DINAPOLI HAS ADVISED [] THAT HE WANTS HIM TO OPERATE AS HIS
 INSURANCE FRONT TO ENGAGE IN VARIOUS CRIMINAL CONSPIRACIES AS SOON
 AS HE CAN GET BACK ON HIS FEET. IT IS NOTED THAT WHILE []
 WAS UNDER INDICTMENT, HE FRONTED FOR DOMINCK TRINCHERA (MEMBER-
 DECEASED-GENOVESE FAMILY), UTILIZING DINAPOLI'S MONEY IN A BUST-
 OUT OPERATION IN ROCKLAND COUNTY NAMED EMERGENCY DATA ASSOCIATES,
 TOGETHER WITH ANOTHER LCN ASSOCIATE, []

[] CONTACTED [] WHICH
 CONVERSATIONS WERE CONSENSUALLY RECORDED [] IT WAS
 DETERMINED THAT [] DEAL IS STILL VIABLE
 THROUGH THE INTERCESSION OF [] DINAPOLI.

THE NRMRA IS PRESENTLY CONSIDERING SUBMITTING A PROPOSAL
 TO UTILIZE [] AS A FRONT FOR AN UNDERCOVER OPERATION.

[]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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FBI

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX (NEW ROCHELLE 183A-2310) U N C L A S E F T O

LEAD

ALL RECEIVING OFFICES ARE REQUESTED TO CHECK GENERAL AND
ELSUR INDICES REGARDING [] AND THE AFOREMENTIONED INDIVIDUALS
IN THEIR RESPECTIVE TERRITORIES AND TO SUTEL RESULTS BY CLOSE
OF BUSINESS AUGUST 21, 1981 TO THE ATTENTION OF SSRA []
[] OR SPECIAL AGENT [] NEWBURGH RESIDENT
AGENCY, FTS NUMBER []

BT

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Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

Memorandum



To : SAC, (NR 183A-2310) (P)

Date AUG 17 1981

From : SA [redacted] (NRA)

Subject : VINCENT DI NAPOLI;
VINCENT GIGANTE;

[redacted]
RICO - IMRA
(OO:NR)

b6
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REQUEST OF THE ASAC TO UTILIZE TELEPHONE RECORDING DEVICE

This is to confirm emergency oral authority granted by acting ASAC [redacted] to SSRA [redacted] on August 10, 1981, authorizing [redacted] to utilize a telephonic recording device to record conversations with [redacted] and others yet unidentified acting in concert with him. Source has given his written consent and intends to testify in court.

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DETAILS:

Source is an associate of [redacted] - GENOVESE LCN family members [redacted] DOMINIC TRINCHERA (deceased).

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During [redacted] source was contacted by former Rockland County resident [redacted] LCN associate, who had since relocated in the Las Vegas area, with request for source to travel to Las Vegas [redacted]

3-New Rochelle

(183A-2310)

(1-66-7968-Sub.NR)

(1-[redacted]) (ADMIN)

KEL:djc
(3)

ASAC Sub/10/81

183-2310-6

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1981	
FBI - NEW ROCHELLE	

b6

NR 183A-

favorably. [] introduced source to [] a reputed LCN member from Newark, New Jersey, and his associates [] reportedly was instrumental in setting up this deal with [] in return for []

During [] while this scheme was in progress and prior to the deal being finalized, [] told source that his new partners would be some LCN members from the Bronx, namely, VINCENT DI NAPOLI (CAPO-LUCHESE LCN Family) and [] Source attended a sit down with DI NAPOLI, [] and others with VINCENT GIGANTE (CAPO-GENOVESE LCN Family), who arbitrated the dispute. GIGANTE ruled that the DI NAPOLI group []

DI NAPOLI told source that source owed him [] plus interest for buying out his interest and reimbursing [] for his time and trouble on behalf of source. DI NAPOLI told source that he wanted him to be his "Insurance front" to engage in similar schemes [] in which DI NAPOLI had influence in the NYC area.

Source subsequently experienced some personal problems because of a local indictment [] for embezzling [] Source, in order to maintain a personal cash flow while negotiating the above [] deal embezzled these monies. Because of this indictment, trial and subsequent sentence imposed upon source, he was not in a position to finalize either the [] deal or to participate with DI NAPOLI in [] schemes.

Source has remained in contact with DI NAPOLI [] Source has agreed to contact DI NAPOLI [] to reinitiate the schemes in order to pay off the [] debt from the previous conspiracy. It is anticipated that source will telephonically contact [] in furtherance of his cooperation in this matter.

NR 183A-

Opinion of the United States Attorney:

On August 10, 1981, AUSA [redacted] SDNY, was advised of the above facts and concurred in the use of electronic devices and stated there will be no entrapment problem.

Administrative:

The NYCM # is [redacted]

b6
b7C
b7D

Memorandum



Office of Enforcement Operations
Criminal Division

Date August 12, 1981

From Director, FBI

Subject VINCENT DI NAPOLI;
VINCENT GIGANTE;

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - LABOR MANAGEMENT
AND RELATIONS ACT, 1947;

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Approved:

Enclosures (4)

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations

Date: 8/14/81

183-2310-7

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1981	
FBI - NEW ROCHELLE	

Airtel

8/18/81

Director, FBI

SAC, NEW ROCHELLE (183A-NEW) (SQ NRA)

VINCENT DI NAPOLI;

VINCENT GIGANTE; [REDACTED]

RICO-IMRA; OFFICE OF ORIGIN:

OO: NEW ROCHELLE

b6
b7C

Re New Rochelle teletype dated August 2, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1981	
FBI - NEW ROCHELLE	

183A-2310-7A

Airtel to SAC, New Rochelle
Re: Vincent DiNapoli

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : SAC (NR 183-2310) (P) Date 8-19-81

From : SA [redacted] (NRA)

Subject : VINCENT DINAPOLI;
VINCENT CIGANTE;
ET AL
RICO - LMRA
(OO:NR)

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On 8/19/81, SA [redacted]
[redacted] NYO, advised that VINCENT DINAPOLI
is a member of the GENOVESE LCN FAMILY.
He is not a CAPO but only a Soldier. Also,
[redacted] is a Thug/Soldier of
the GENOVESE LCN FAMILY

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[redacted] is either
[redacted] WITH THE
GENOVESE FAMILY. He is presently under a
FCU subpoena issued by the Newark State
Fric. [redacted]

b3

[redacted] is CIGANTE'S
personal physician.

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Above submitted for information

1-NR

183A-2310-8

SEARCHED	INDEXED
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/81

On August 4, 1981 and August 6, 1981, a confidential source was contacted at his request and voluntarily furnished the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI):

Source has resided and conducted business as [redacted] [redacted] Source has been an associate of the following Rockland County Organized Crime (OC) figures: [redacted] DOMINIC TRINCERA (deceased), [redacted]

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Sometime during [redacted] he was contacted by a former associate of his from Rockland County named [redacted] who had relocated in Las Vegas, Nevada. [redacted] previously ran illegal card and dice games from his residence in New City, Rockland County, New York.

[redacted] told source that he wanted him to come to Las Vegas [redacted]

[redacted] associate in this deal was an individual named [redacted]

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Source made [redacted] trips to Las Vegas [redacted] in furtherance of this deal. He subsequently opened an office there under the name [redacted]

[redacted] During the course of his attempts to put together a [redacted] he was introduced to [redacted] a reputed Organized Crime figure from New Jersey, [redacted] also originally from New Jersey, was employed in Las Vegas as a bartender in the Jockey Club. According to [redacted] was the individual instrumental in setting up this deal in collusion with unidentified [redacted] officials. [redacted] demanded one third of source's anticipated fees, which would have amounted to at least 1.2 million dollars annually as a minimum with a

Investigation on 8/4/81 and 8/6/81 at Congers, New York File # NR 183A-2310

by SA [redacted] /sc Date dictated 8/10/81

NR 183A-2310

2.

potential ceiling of five million dollars depending upon the amount of undistributed claim money in the fund.

[REDACTED]

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Accordingly, while in Las Vegas, source contacted a

[REDACTED]

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Source picked up the expenses for this trip by [REDACTED] to Las Vegas during [REDACTED] to meet with [REDACTED] reportedly made an exception for source and subsequent to this meeting agreed to underwrite the plan.

Source stated that the [REDACTED] package submitted to the

[REDACTED]

Source's fee as [REDACTED] amounted to [REDACTED] per month plus there was a Reversion Clause [REDACTED]

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While engaged in these negotiations, source hired [REDACTED] a native New Yorker who had relocated in Las Vegas, [REDACTED]

NR 183A-2310

3.

Sometime during [] told source that he could make the appropriate connections for source to be introduced to the principals of some of the major casinos in Las Vegas to engage in a similar scheme wherein source would [] and should the deal be finalized, kick-back a substantial portion of his fees to [] for using his influence and contacts.

In furtherance of this, [] introduced source to United States Senator CANNON. [] told source that CANNON "was his boy" and would make the necessary introductions. Source initially met with Senator CANNON, [] in the casino of the MGM Grand Hotel. CANNON arranged for source to meet with the [] of the MGM Grand Hotel which source subsequently did. Source does not recall this individual's name but he did meet with him to initially discuss his [] proposal and was furnished census data by him relating to the MGM Hotel employees to utilize for his proposal.

Source met with Senator CANNON on a second occasion with [] at the MGM Grand shortly thereafter. However, source stated that CANNON was drunk, incoherent and very condescending and accordingly nothing was accomplished.

A third meeting was held with source, CANNON and [] at which time CANNON arranged for source to meet with one of the principals of the Golden Nugget Hotel and Casino. Source met with this individual but does not recall his name. Once again, source gave his sales pitch and was furnished employee census data by this principal.

Source stated that he never engaged in criminal conversation with Senator CANNON regarding any kickbacks to him. however, [] lead source to believe that he [] would take care of CANNON for his efforts should any of the above deals be finalized.

Source also mentioned that he met an associate of [] from New Jersey. First Name Unknown (FNU) [] who together with [] and other unidentified individuals were attempting to develop some property they owned on the Strip to build a hotel/casino. Source did not have much contact with [] nor did he know the particulars of [] relationship to []

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NR 183A-2310

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During this period, source developed serious cash flow problems. The deal with the [] was substantially delayed because the Nevada State Tax Commission attempted to impose a tax on the premium payments into the fund. Source was forced to litigate this decision, claiming that the United States Department of Labor (USDL) had jurisdiction over the fund under the Employee Retirement Insurance Security Act (ERISA). This litigation was not resolved until [] in the Federal Courts in favor of source.

Further, source was indicted for embezzling monies []

[] The indictment, trial, conviction and appeal was not finalized until May 11, 1981. Accordingly, source was not able to pursue the above deals.

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Prior to his [] indictment [] told him that [] would no longer [] because of jurisdictional dispute among various members of the Genovese Organized Crime Family in which [] was purportedly a member.

Source was directed to attend a meeting in a Chinese restaurant [] just adjacent to the [] This meeting was attended by [] VINCENT DI NAPOLI, a reputed member of the Genovese Organized Crime Family, [] and an associate of [] whom source described as a short grey-haired balding white male of Italian extraction, approximate age 55-60 years. This individual's leg was in a cast. Source sat at the bar in this restaurant and was not privy to the conversation except when he would occasionally be called to the table to answer questions regarding the specifics of [] [] The purpose of this meeting was to settle the jurisdictional dispute that had arisen between [] DI NAPOLI.

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A few weeks later another meeting was held in an unidentified restaurant in Little Italy, in the vicinity of [] DI NAPOLI, [] VINCENT GIGANTE, [] and another unidentified individual whom source described as a white male, reddish complexion, balding, approximately 6' tall and of Irish extraction. This individual claimed to be in the union pension and welfare business as a consultant of some sort. DI NAPOLI

NR 183A-2310

5.

indicated to source that this individual had participated in other criminal schemes [redacted] in New York City wherein DI NAPOLI had influence. Once again, source was not seated with these individuals but they constantly called him back to their table to ask him questions regarding his expertise [redacted] which questions he answered to their satisfaction. It was decided by VINCENT GIGANTE, who apparently arbitrated this dispute, that DI NAPOLI w [redacted] It was further decided that DI NAPOLI would pay [redacted] for his time, effort, expenses and monies that [redacted] had advanced to source for operating expenses in Las Vegas. This cleared the books between source [redacted]

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Source stated that [redacted] had advanced him approximately [redacted] during [redacted] He recalls [redacted] gave him one [redacted] personal check which he deposited into his business account, [redacted]

[redacted] also lent him [redacted] cash. Source stated that the loan was open ended with no repayment schedule, interest or vigorish. Source further stated that he recalls cashing at least one [redacted] check for [redacted] through the above business account in order to accommodate [redacted] and launder his money.

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Source stated that he had initially met DI NAPOLI prior to the above meetings [redacted] Source was introduced to DI NAPOLI by his close friend DOMINIC TRINCHERA (deceased), a reputed member of the Genovese Organized Crime Family.

After the above two meetings, DI NAPOLI told source that he wanted him to be his "Insurance Front" [redacted] in the New York City area through DI NAPOLI's influence with these respective union officials. [redacted] would be legitimate and competitive, however, [redacted]

[redacted]

NR 183A-2310

6.

During the period [redacted] DI NAPOLI introduced source to [redacted] Initial discussions were held by source with [redacted] but never proceeded beyond the preliminary stages. DI NAPOLI [redacted]

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[redacted] DI NAPOLI also told source that he wanted him to travel to New Orleans to meet with CARLOS MARCELLO to submit a [redacted] Source never did go to New Orleans to meet MARCELLO but believes he met MARCELLO once in Las Vegas. However, no discussions were held by source with MARCELLO.

While in Las Vegas during [redacted] source met a Teamsters official from New York named [redacted] who was accompanied by his girl friend, [redacted] told source he had heard about him and expressed an interest in getting together with him in the future in New York City to discuss the submission of a possible [redacted] However, no further discussions were held by source with [redacted] Source advised that it was clear that [redacted] expected some type of kickback should the deal have been pursued and finalized.

During early [redacted] shortly after source's indictment, DI NAPOLI sent source to see [redacted] who is somehow related to DI NAPOLI [redacted] had an office in the vicinity of Battery Park, Manhattan. [redacted] was involved in the distribution of medical identification bracelets which contained microfiche medical histories of the respective purchasers. Source, together with [redacted] entered into this business venture utilizing [redacted] expertise. [redacted] and source established [redacted]

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This business venture was not very successful because [redacted] was very irresponsible from a business standpoint. Also, the bulk of the profits were paid directly back to TRINCERA to pay off the [redacted] that he and DI NAPOLI had advanced.

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DI NAPOLI and TRINCERA told source [redacted] that they could arrange for them to meet with various union officials to sell their product. TRINCERA and DI NAPOLI expected a kickback from the proceeds of the union business they promoted [redacted] Source met with officials of the Bricklayers Union in the East Bronx, Teamsters Union in Newburgh area, and an elected official from Yonkers, New York,

NR 183A-2310

7.

whose name he does not recall. This elected official had some sort of influence with one of the municipal unions in Yonkers. It was understood that these union officials and this unidentified elected official would receive unspecified kickbacks for their efforts. However, these deals were never finalized.

NK0203 2321935

PP NR

DE NK

P 201934Z AUG 81

FM NEWARK (183A-1086) (P) (C-4)

TO NEW ROCHELLE (183A-2310) (P) (MRA) (PRIORITY)

ATTN: SSRA [REDACTED] OR SA [REDACTED]

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BT

UNCLAS

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO-LMRA; OO: NEW ROCHELLE

NEWARK ELSUR INDICES REFLECT REFERENCES TO [REDACTED]

[REDACTED] NO REFERENCES FOR OTHER INDIVIDUALS.

NEWARK GENERAL INDICES REFLECT REFERENCES TO FOLLOWING:

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED]

DOMINICK

TRINCHERA.

REFERENCES TO [REDACTED] DO NOT APPEAR TO BE THOSE NAMED

IN NEW ROCHELLE TELETYPE, UNABLE TO DETERMINE WITHOUT ADDITIONAL
IDENTIFYING DATA. NO REFERENCES TO OTHER INDIVIDUALS.

BT

1- [REDACTED] - ADMIN

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CGOCLIS 232232Z

PP MR

DE CG

P 232320Z AUG 81

FM CHICAGO (183A-1438) (RUC) (SQUAD 15)

TO NEW ROCHELLE (183A-2310) PRIORITY

BT

UNCLAS

ATTENTION SA [REDACTED]

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO-LARA,

OO: NEW ROCHELLE.

RE NEW ROCHELLE TELETYPE TO CHICAGO DATED AUGUST 18,
1981; TELCON WITH SA [REDACTED] AUGUST 28, 1981.

A GENERAL AND ELSUR INDICES CHECK ON [REDACTED]
WAS NEGATIVE. A DETAILED REVIEW OF FILES REGARDING OTHER
MENTIONED INDIVIDUALS DID NOT REVEAL ANY REFERENCE TO [REDACTED]
IN NAME OR CONNOTATION.

SINCE NO PENDING INVESTIGATION REMAINS WITHIN THE
CHICAGO DIVISION, THIS MATTER IS CONSIDERED RUC'D.

BT

ADMIN

SA [REDACTED]

notified

8/20/81 7:30 pm law

183A-2310-11

AUG 20 1981

FBI-NEW ROCHELLE

[REDACTED]

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LV0633 233174Z

RR NE

DE LV

R 21174Z AUG 81

FM LAS VEGAS (183A-947)

TO NEW ROCHELLE (183A-2310) (MRA) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SERA [REDACTED]

VINCENT DIAPOLI; VINCENT GICANTE [REDACTED]

[REDACTED] RICO - LMRA, OO: NEW ROCHELLE.

RENKAT, DATED APRIL 6, 1971, CAPTIONED [REDACTED]

[REDACTED] RICO, OO: NEWARK.

RE NEW ROCHELLE TELETYPE TO CHICAGO DATED AUGUST 18, 1981.

FOR INFORMATION OF NEW ROCHELLE, LAS VEGAS DIVISION GENERAL
INDICTS CHECK CONCERNING CAPTIONED SUBJECT AND [REDACTED]
REVEAL THE FOLLOWING:

[REDACTED] WAS THE SUBJECT OF A
POLICE COOPERATION INQUIRY (LV 62-781) IN [REDACTED]

ON DECEMBER 6, 1977, LAS VEGAS METROPOLITAN POLICE DEPART-
MENT (LUMPD), ORGANIZED CRIME SECTION, FURNISHED INFORMATION THAT

1- [REDACTED] (ADMIN)

183A-2310-12

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1981	
FBI - NEW ROCHELLE	

[REDACTED]

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b6
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b7D

PAGE TWO LV (123A-947) UNCLAS F F T O

[REDACTED] WAS ATTEMPTING
TO ORGANIZE [REDACTED]
[REDACTED]

BY ORGANIZING VARIOUS HOSPITAL EMPLOYEES. THE INFORMATION WAS
DEVELOPED THAT [REDACTED] WAS ASSISTING [REDACTED] WAS
APPARENTLY ATTEMPTING TO ACQUIRE THE INSURANCE CONTRACT FOR UNION
EMPLOYEES ONCE ORGANIZED.

THE LUMPED ALSO SUSPECTED THAT [REDACTED] WERE
RUNNING AN ILLEGAL GAMBLING BUSINESS IN CONJUNCTION WITH THEIR
UNION ACTIVITIES.

THE NEW YORK DIVISION CONDUCTED AN INVESTIGATION (NY 62-15353)
ON DECEMBER 21, 1977, WHICH REFLECTED [REDACTED] WAS DOING BUSINESS
AS [REDACTED]

[REDACTED] CRIMINAL CHECKS WERE NEGATIVE AT THAT
TIME.

[REDACTED] WERE UNABLE TO SUCCESSFULLY
ORGANIZE [REDACTED]

VINCENT DINAPOLI, DESCRIBED AS A WHITE MALE, DOB JUNE 21,
1937, 6', 275 POUNDS, 3144 SPENCER DRIVE, BRONX, NEW YORK, IS
BELIEVED TO BE A SOLDIER IN THE LUCHESE CRIME FAMILY OF NEW YORK,

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PAGE THREE LV (183A-847) UNCLAS F F T C

NEW YORK. LAS VEGAS INDICES CONTAIN NO OTHER REFERENCES.

NEW ROCHELLE IS AWARE THAT VINCENT (CHINO) GIGANTE IS A SUSPECTED MEMBER OF THE GENOVESE CRIME FAMILY AND ALLEGEDLY CONTROLS LAS VEGAS ACTIVITIES FOR THE FAMILY. GIGANTE SUPPORTS THE SHYLOCK AND BOOKMAKING ACTIVITIES OF A LOCAL LAS VEGAS ASSOCIATE GASPARE ANEDOTTO SPECIALE, AKA JASPAR SPECIALE, IN LAS VEGAS. IT IS BELIEVED THAT SPECIALE IS TOTALLY FINANCED BY THE GENOVESE FAMILY. SPECIALE IS THE SUBJECT OF A CURRENT LAS VEGAS INVESTIGATION (LV 1798-331).

[REDACTED] IS A SUBJECT OF THE CASE ENTITLED, "STRAWMAN - ROYAL INN CASINO, LAS VEGAS, NEVADA; SICO (A)", (LV 183A-712) (NK 183A-1596).

[REDACTED] ACTING IN CONCERT WITH VINCENT GIGANTE, [REDACTED]
[REDACTED]

[REDACTED] WERE CONSPIRING TO ACQUIRE AN ELEVEN ACRE PARCEL OF LAND ON THE "STRIP" AND CONSTRUCT A HOTEL/CASINO COMPLEX. THE GROUP WAS UNABLE TO SECURE NECESSARY FUNDING TO CONSUMMATE THE HOTEL/CASINO PROJECT, HOWEVER, AN ATTEMPT WAS MADE TO GAIN CONTROL OF THE ROYAL INN HOTEL/CASINO.

IN 1978, [REDACTED] MADE A NUMBER OF SHYLOCK LOANS TO

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PAGE FOUR LV (153A-847) UNCLAS F F T O

[REDACTED] THE ROYAL INN AND HE
[REDACTED] ATTEMPTED TO OBTAIN A HIDDEN MANAGERIAL INTEREST
IN THE CASINO.

LAS VEGAS INDICES WERE NEGATIVE CONCERNING [REDACTED]

[REDACTED]

AN ELSUR CHECK REVEALS THAT [REDACTED] WAS

CONSENSUALLY MONITORED ON AUGUST 24, 1976, IN REFERENCE TO

THE CASE ENTITLED, [REDACTED]

[REDACTED] ET AL; IGB: ITWI, OO: ALBANY", (LV 165-1736)

(AL 182-182). [REDACTED]

[REDACTED] AND WAS CONVICTED IN THE ABOVE CASE.

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Motions denied in 'mob' case

By KEVIN McCOY
Staff Writer

A federal judge Friday rejected 21 of 26 defense motions to dismiss all charges or to sever defendants in the racketeering case against a reputed organized crime executioner from West Nyack, an influential New Jersey state senator and seven others.

In a ruling handed down in U.S. District Court in Newark, Judge H. Lee Sarokin sustained two minor motions and reserved decision on three others.

A federal grand jury returned a 36-count indictment April 27 charging the defendants, most of whom are either public officials or contractors in Hudson County, New Jersey, with a "pattern of racketeering" in giving or obtaining contracts for public buildings in exchange for bribes.

On June 29, the same grand jury released a superseding indictment containing the same allegations, but adding charges that the defendants failed to pay income taxes on the money in 1978 and 1979.

Charged in the indictment are Thomas Principe, 49, a reputed organized crime member whose last known address is 3 Wood Thrush Drive in West Nyack. Principe, who federal investigators believe is either dead — the victim of an organized crime execution — or in hiding, has been described by the FBI as reputedly "one of the most prolific hit men on the East Coast," and is considered a possible suspect in several gangland slayings in which 22-caliber revolvers were used.

He is charged with conspiring with New Jersey State Senator William V. Musto, 64 and

seven others in a \$440,000 bribery scheme involving Union City, N.J. building projects.

The other defendants include Lawrence Dentico, a 57-year-old Yonkers contractor identified by federal prosecutors as the "ranking underworld figure" in the scheme; Dominick D'Agostino, 64, a Garfield, N.J. contractor; Frank Scarafile, 52, former deputy police chief of Union City; John J. Powers, 40, president of the Union City Board of Education; Gildo Aimone, 65, executive director of the Union City Housing Authority; Anthony Genovese, 49, a Weehawken, N.J. architect; and John Bertoli, 49, a principal of Door Openings Corp. of New Jersey.

Dentico, Principe and D'Agostino are charged with using the Orlando Construction Co., a Bayonne, N.J. firm, to funnel payoffs to Musto and other Union City school and housing officials in return for tax abatements and construction contracts.

The firm, which built several public housing and school projects in 1978, was infiltrated by FBI agents who gathered information on alleged bribes to Musto and others between 1974 and 1980.

An owner of the construction company, Rudolph Orlandini, opted to cooperate with the government after learning of the FBI infiltration in 1979, according to court records. He is expected to be a key witness at the trial, scheduled to begin Nov. 4 in Federal District Court in Newark.

Friday, besides refusing to dismiss charges on various grounds — including a defense argument that the motions were vague — Sarokin refused to allow separate trials for the defendants or to sever tax charges against them.

Sarokin, however, reserved decision on whether to dismiss the charges because of alleged discrimination in the grand jury process. And he granted motions to remove the prosecutor's emphasis from certain paragraphs of the indictment and to suppress evidence obtained from the wallet of one of the defendants.

Defense lawyers had argued the indictment was so complex the jury might be confused by all the evidence to be presented. They also said some of the defendants were only marginally related to the main charges and should not be tainted by being tried with the others.

In addition, the attorneys contended that some parts of the indictment did not actually involve crimes.

Arguing for dismissal of certain counts, Joseph A. Hayden Jr., the attorney for John J. Powers, president of the Union City Board of Education, argued that a jury could be overwhelmed and confused by the mass of evidence in the 46-count indictment.

"They'll say where there is smoke, there is fire, and so convict on at least some counts," said Hayden.

He also contended that inclusion of the tax counts in a later indictment was aimed at introducing prejudicial testimony about the lifestyle of the defendants. Hayden said by making tax charges, the government would be allowed to bring in evidence proving the defendants had more property than they could possibly have obtained on the income stated in their tax returns.

Theodore Wells, attorney for Musto, Powers, Scarafile and Genovese, said the indictment was so complex that the defendants could not be assured of "due process."

(Mount Clipping in Space Below)

FD-350 (Rev. 7-16-63)

LYNCH, R.C.

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83A-2310-20

Being Investigated

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Rockland
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NEWS
8/29/81

183

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space, city and state.)

X - Airtel

SEP 30 1981

TO: DIRECTOR, FBI (183A-NEW)
ATTENTION: BUREAU SUPERVISOR- [REDACTED]
FROM: SAC, NEW ROCHELLE (183A-2310) (P) (NRA)
SUBJECT: VINCENT DINAPOLI; VINCENT GIGANTE;
[REDACTED]

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RICO-IMRA;
(OO: NR)

ReNRtel to Bu, 8/10/81, and Buairtel to NR, 8/18/81.

Referenced teletype requested authority for a confidential source to utilize electronic devices to record and/or monitor conversations with captioned subjects. Referenced airtel confirmed DOJ authority for a 30 day period.

A copy of this communication is being designated for source's Bureau informant file.

[REDACTED] source personally met with [REDACTED] and recorded their conversation and on [REDACTED] source telephonically contacted [REDACTED] and recorded their conversations.

In both instances, information of value was obtained by source in furtherance of captioned investigation.

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3-Bureau

(1- [REDACTED] (INFO)

3-New Rochelle

(1-66-7968 A SUB NR) (INFO)

(1- [REDACTED] (ADMIN) (INFO)

KEL:nod

(17) nod *RK*

183-2310-211

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1981	
FBI - NEW ROCHELLE	

NR 183A-2310

ADMINISTRATIVE

The identity of the above source is [REDACTED]
Source's anticipated cooperation in captioned matter hinged upon
his ability [REDACTED] Source
was recently notified that [REDACTED]

[REDACTED] Accordingly,
source has [REDACTED]

b7D

[REDACTED] Therefore, no interim attempts have been made to target and
operate source utilizing electronic monitoring devices in his capacity
[REDACTED]

[REDACTED] It is anticipated that upon receipt [REDACTED] the
NRMRA will resubmit a new request for source to utilize electronic
monitoring devices targeting captioned subjects.

Date 8-11-81

Social Security Account #

Address BRONX, NY ?

Birth Date	Birthplace
------------	------------

Race

Sex Male
☒ Male
☐ Female

☐ Exact Spelling☒ Main Criminal Case Files Only☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

<input type="checkbox"/>	Main Subversive Case Files Only
--------------------------	---------------------------------

 Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Vincent ci ante

See Att. + run mid name

Chin gigante

See att.

no mid names

Requested by

-NEWBURGH RA

Squad
NRA

Extension	234
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File No.
183A -

Searched by

8-14-12
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

~~1~~ - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

105A-2310

SEARCHED INDEXED
SERIALIZED FILED

APR 1 1964

FBI - MEMPHIS

GIGANTE, VINCENT AKA

6/77

92-8848*

oo:NR

GIGANTE, VINCENT

2/80 92-1450*

AR

GIGANTE, VINCENT
AKA

6/80 92-1292-167*

VIO: AR

GIGANTE, VINCENT

8/80

183A-1778-147*

RICO

GIGANTE, VINCENT

10/80

92A-1292-200*

RXXØ AR

GIGANTE, VINCENT (7)

4/76

166-2900-sub D-63

10/50

26-11133*

3/50

-11759*

9/55

-17645*

GIGANTE, VINCENT

1/81

92A-9282-157*

VIO:AR

HUSBAND OF OLYMPIA P. GIGANTE

GIGANTE, VINCENT
AKA

1/81

92-1450-655*
FCI-AR 656

CONSIGLIERI OF GENOVESE FAMILY

C1

B11
T11

GIGANTE, VINCENT

10/79 92-1450-643 *
VIO: AR

BN: 2-29-28
S.S.#113-20-3305
FBI#5020214
NYCPD B#231328

GIGANTE, VINCENT
AKA

1/81 183A-2236-SUB G-28
VIO: RICO

ASSOCIATE OF BRUCE PALMIERI

GIGANTE, VINCENT 5/81 122A-1745-261p3
AKA LMRA

GIGANTE, VINCENT 3/81 92A-9283-SUB 5-1*
VIO: AR

GIGANTE, VINCENT 3/81 183A-1778-289
VIO: RICO

GIGANTE, VINCENT 2/81 92-9282-SUB A-81*
AR

GIGANTE, VINCENT	1/75	166-2900-sub D-63
1/75	3/63	92-2300-7019
1/75	6/63	-315 p. 52, p. 70
1/75	8/63	-331 p. 3
1/75	3/63	-42 p. 8
1/75	7/63	-252 p. 10
1/75	8/63	-361 p. 28
1/75	8/63	-1839 p. 21
1/75	1/66	-1885 p. 3
1/75	5/66	-2153
1/75	8/66	-3277 p. 105, p. 232, p. 233
1/75	1/67	-3480 p. 132
1/75	1/68	-4176 p. 108
1/75	1/70	-4947 p. 91
1/75	1/70	-5383

GIGANTE, VINCENT

5/78

92-658-3600

SUB A

AR

-3747

GIGANTE, VINCENT

9/78

92-2300-7910

AR

GIGANTE, VINCENT

4/76

92-2300-7214

P56

4/76

-214

1/77

P166

-7547

p13

GIGANTE, VINCENT aka

2/63

92-2300-233 225

FBI# 5020214

GIGANTE, VINCENT

5/77

92-4564-3730p2

GIGANTE, VINCENT

5/77

92-1292-327

AKA

GIGANTE, VINCENT

4/78

92-658-3600

SUB A PG. 11

AKA

AR

GIGANTE, VINCENT

4/76

166-2900 sub-d 63

10/62

92-1459-35 p54

8/66

92-2300 sub-G-30

5/63

92-1459-165 p8

11/72

91-10563-234 p2C

9/57

94-419-2446

8/73

91-8681-205

12/63

162-1-427 p 31

10/67

92-665-c-389

7/59

- 1450-8 p1

2/59

92-632 sub-E p9

6/59

92-1450*

GIGANTE, VINCENT

3/78

92-658-SUB A-3636

VIO: AR PG. 6

4/78

11 11 11 - 3644

GIGANTE, VINCENT

7/77

92-658-SUB A-3569

3572

GIGANTE, VINCENT

1/78

183-616-87

VIO: RICO PG. 10

NYCPD B #. 231-321

GIGANTE, VINCENT

5/77

183-671-4

AKA

GIGANTE, VINCENT

5/77

183-686-1

AKA

GIGANTE, VINCENT

9/76

179-1207-106pB

GIGANTE, VINCENT

5/76

166-2900-SUB F-2
P6

GIGANTE, VINCENT

3/77

179-1576-4p2

GIGANTE, VINCENT

4/77

166-2900-E-27

4/77

-E-28

Vincent "Chin" Gigante

166-2900-E-27

0.444

GIGANTE, VINCENT AKA 4/78 183-1011-50
VIO:RICO

225 Sullivan, St.
New York City, N.Y.

GIGANTE, VINCENT 8/78 183-589-27p1
VIO: RICO

GIGANTE, VINCENT (2)

4/76	166-2900-sub D-63
1/73	88-14502-38 p2
4/74	12-63-d-39 p2
9/57	92-419-sub F 22-552
7/57	sub 22-499
12/54	-1914
4/63	92-1569-252 p4
3/63	-3148-24 p28
1/69	-4564-292 p2
8/72	-6528-57
8/59	-632-620 p5
8/63	-1427-30 p8
11/75	87-76489-22 p19

GIGANTE, VINCENT (5)

4/76	166-2900-sub D-63
10/61	92-632-sub E31-94
10/59	-645 p330
8/62	92-658-443 p2
6/61	-398 p4
5/62	-433 p2
7/59	-325 p5
6/60	-687-388 pF
7/65	92-1893-448 p2
	-418 p2
6/59	92-1360-8 p322
4/73	-6836-69 p10
10/62	92-1459-35 p11
11/60	-56 p6

10-1

GIGANTE, VINCENT 4/78
AKA

92-1292-322
AR

GIGANTE, VINCENT (3) 4/76

10/75

10/75

3/69

1/58

11/68

12/74

8/67

3/66

166-2900-subD-63

92-6766-164

87-76449-5 p7

92-2653-228 p4

92-649

92-4515-135 p2

92-3187-417

159-367*

91-4098-3670 p99

p101

5/68

GIGANTE, VINCENT
AKA

7/78 92-658-SUB A-3607
VIO: AR

7/74

- 3632

GIGANTE, VINCENT

4/78

92-658-SUB A-3607

VIO: AR

UNDERNOC

GIGANTE, VINCENT

6/78

92-658-3734

SUB A PG. 3

AR

SALVATORE GIGANTE NEPHEW

#209

GIGANTE, VINCENT

4/79

92-1450-640

VIO: AR

aka "CHIN". GIGANTE

GIGANTE, VINCENT

8/80

183A-2081-11

RICO

AKA

GIGANTE, VINCENT (1)

4/76

166-2900-sub D-63

6/63

92-2771-3 p5

Vincent Louis Gigante

9/62

92-687-1049p3

5 Arrowhead Rd

8/58

-197 p33

Old Tappan NJ

7/62

-1024

white

6/58

-159p27

FBI# 5020214

6/62

-1013p10

238 Thompson St, NY

11/71

92-1409-349 p4

440 Bleeker St, NYC

7/74

-7912-17p5

aka "Chin" Gigante

12/74

-3187-417

Genovese family

11/70

182-234*

B# 231328

4/75

92-8197-9 p2

7/75

92-8576-12 p3

GIGANTE, VINCENT

11/79

183-1857-2

RICO

AKA

GIGANTE, VINCENT

6/78

183-794-6

VIO: RICO

NICHOLAS LESSA

#201

GIGANTE, VINCENT

1/80 92-9283 SUB A-59

VIO: AR

STUDIO 54 DISCOTHEQUE IN MANHATTAN

GIGANTE, VINCENT

1/80

92-9283 SUB A-86

AKA

VIO: AR

CONTROLLING AN AFTER-HOURS CLUB
240 WEST HOUSTON STREET, NEW YORK CITY

GIGANTE, VINCENT

11/79 183-1540-86

VIO: RICO

GIGANTE, VINCENT

7/78

92-1450-627p2

GIGANTE, VINCENT

8/79

183-1540-31

7-79

VIO: RICO

GIGANTE, VINCENT

11/79

92-9283-17
AR

AKA

GIGANTE, VINCENT

1/80

92-9283 SUB A 59

VIO: AR

MEMBER OF THE GENOVESE FAMILY

GIGANTE, VINCENT

aka

6/80

183-2081-3
RICO

Genovese Capo

GIGANTE, VINCENT

11/79

92-9283 SUB C-4

11 79

p3

AR

92-9283 SUB C-4

AKA

The Lodge

P&G Trucking

P&G Carting

Nelly's II

Village West

Pete's Toys & Novelties

M7

GIGANTE, "CHIN"

aka VINCENT

GIGANTE

#1

7/59
7/62
9/62
10/59
10/62
11/62
5/63
7/65
7/65
7/62
3/63
3/63
2/63
1/66

92-1450-2*
92-687-1024 p6
-1049 p3
92-632-645 p330
92-1459-35 p54
-56 p6
-165 p8
92-1893-418 p2
-448 p2
92-2300-42 p8
-252 p10
-315 p52,76
-233 p26
-1885 p3

GIGANTE

"CHIN"

aka Vincent Louis Gigante

7/59 92-1450-8 *
6/59 26-11133*
3/50 26-11759*
9/55 26-17645*

GIGANTE, THE CHIN

from the village

10/68 92-4065-71
COVER PAGE B

GIGANTE

"CHIN"

4/75

92-1450-518

GIGANTE, CHIN

5/78

183-845-7
VIO:RICO

SALVATORE ALBERT PANICO

GIGANTE, CHIN

4/73

92-6836-69
p10

AKA OF VINCENT GIGANTE

GIGANTE, CHIN

1/73

88-14502-38 p2

Aka of Vincent Gigante
NYCPD B# 231328

77-

9702-

5 70

14/80

GIGANTE, CHIN

3/72

165-2810-108
COVER PG G

GIGANTE, "CHIN"

7/66

162-1-Sub F-287

GIGANTE, CHIN

10/80

183A-593-88
RICO

GIGANTE, CHIN

8/78

92-658-3786
SUB A
AR

GIGANTE, CHIN

10/80 92-9283-220*
AR

GIGANTE, CHIN

7/78

BQ92-2300-9
VIO: AR

aka of Vincent Louis Gigante

GIGANTE, "CHIN"

11/68

92-4515-135 p2

GIGANTE, CHIN

10/67

92-1262-26

GIGANTE, CHIN

11/75

87-76489-22
P19

AKA OF VINCENT LOUIS GIGANTE

GIGANTE, CHIN

2/71

92-1965-SUB H-380
COVER PGE CC

GIGANTE, "CHIN"

10/79

92-1450-644*
AR

Aka of Vincent GIGANTE

cl.

GIGANTE, CHIN

5/81

92A-9282-144*
AR

GIGANTE, CHIN

5/77

183-671-4

AKA OF VINCENT GIGANTE

GIGANTE, CHIN

1/77

12-63-2894

GIGANTE, "CHIN"

1/69

92-4564-292, p.2

aka of Vincent Gigante

GIGANTE, CHIN

11/80

183(A)2081-27
RICO

GIGANTE, CHIN

6/80

92-1292-1099 *
AR

GIGANTE, CHIN

10/67

92-4909-8 p2

-2502-11

GIGANTE, CHIN

10/67

92-1029-33

GIGANTE, "THE CHIN"

4/30

92-1292-115
VI): AR

(VINCENT GIGANTE)

GIGANTE, "CHIN"

3/59

92-658-137 P.3

(Vincent "Chin" Gigante)

3142
GIGANTE, "CHIN"

1/80

183-801-SUB A-571,
703, 707, 773
VIO: RICO

GIGANTE, "CHIN"

3/69

92-2653-228

p4

(Vincent "Chin" Gigante)

GIGANTE, CHIN

12/66

92-2705-119 p2

GIGANTE, "CHIN"

11/79

92-9283-17
AR

AKA OF VINCENT GIGANTE

GIGANTE, CHIN

8/80

183-1431-A-6
VIO: RICO

GIGANTE, "CHIN"

2/65

92-2300 Sub K-159 p3

10/67

92-2300 - 3382

GIGANTE, "CHIN"

1/80

92-9283 SUB A-68

VIO: AR

1/80

92-9283-Sub A-61

GIGANTE, CHIN

7/80

183-838-31
RICO

GIGANTE, CHIN

6/80

183-1778-SUB B3-29p5
VIO: RICO

GIGANTE, "THE CHIN"

5/77

92-1292-327

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN" 12/74 92-3187-417

AKA OF VINCENT "THE CHIN" GIGANTE

GIGANTE, "THE CHIN" 10/75 87-76449-5
P7

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN" 1/62 92-632-SubC-964 p6
NEWSPAPER CLIPPING

(Vincent "TheChin" 6/61 -SubC-923
Gigante)

LI Press 1/21/62 6/62 92-687-1013
9/62 92-1569-70

GIGANTE, "CHIN" 2/58 92-655

S.45, P4 Associate and bodyguard of ANTHONY
STROLLO. Operates "after hours Club"
on Sullivan St., between West 3rd
& Bleeker.

GIGANTE, "THE CHIN" 7/77 92-5954-1123

aka of Vincent Louis Gigante

GIGANTE, THE CHIN 3/65 62-12875-5

aka of Vincent L. Gigante

GIGANTE, CHIN 5/79 183-801-SUB R-88
VIO:RICO

GIGANTE, CHIN 1/81 92A-9283-199 *
VIO:AR

OWNER OF THE "BRITANNIA BAR"

M-7

GIGANTE, "CHIN"

8/74

91-6587-502A
PL

GIGANTE, CHIN

2/81
VIO:RICO

183A-2081-31

GIGANTE, "CHIN"

4/78

92-5954-1134

"THE CHIN"

5/77

183-686-1

AKA OF VINCENT GIGANTE

GIGANTE, "CHIN"

3/78

92-1291-3p2

GIGANTE, CHIN

6/81
VIO:AR

92A-9233-380*

GIGANTE, CHIN

3/59

87-10900-70

GIGANTE, CHIN

11/68

145-103-454*

GIGANTE, "CHIN"

4/79

92-1450-640
VIO:AR

nickname of VINCENT GIGANTE

GIGANTE, CHIN

4/80

183-1804-10
VIO: RICO

BQ 5

100 - 97794*
7-48
2
GIGANTE, CHIN

11/79

183-1857-1
RICO

GIGANTE, CHIN

4/78

BQ92-658-4
VIO: AR

GIGANTE, CHIN

5/79

183-801-SUB M =347
VIO:RICO

GIGANTE, CHIN

7/81

VIO:ECT

179A-1857*

CHIN GIGANTE;

GIGANTE, CHIN

5/79

183-801 SUB R-85
VIO:RICO

GIGANTE, "CHIN"

11/76

15-65300-9
p. 2

GIGANTE, "CHIN"

#2

8/62

92-658-443 p2

7/59

-325 p5

5/62

-433 p2

4/63

92-1569-252 p4

8/63

92-1427-30 p8

3/64

92-3148-24 p28

9/64

92-3247-Sub6

p3 of index

GIGANTE, CHIN

3/79

183-801-SUB H-121

VIO: RICO

GIGANTE, "THE CHIN"

8/72

92-6528-57

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN"

8/66

162-1034-16 p3

GIGANTE, "CHIN"

5/77

183-671-1

x Airtel

1/28/82

TO: SAC, NEW ROCHELLE (183A-2310) (NRA)
FROM: SAC, LAS VEGAS (183A-947) (RUC)
SUBJECT: VINCENT DINAPOLI;
VINCENT GIGANTE;



RICO -- LMRA
OO: NEW ROCHELLE

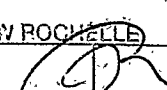
b6
b7C

Since there are no outstanding leads in the Las Vegas Division, this matter is being considered RUC.

2 - New Rochelle
1 - Las Vegas
TL:pjl
(3)

183-2310-40

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1982	
FBI - NEW ROCHELLE	

A handwritten signature or initials are written over the bottom right portion of the stamp.

TO:

SUBJECT:

FROM:

DATE:

Airtel

Director, FBI
SAC, New York (183A-2310) (NRA)

VINCENT DINAPOLI; VINCENT GIGANTE.
RYCO; LMRDA
OO: NR

4/29/85

b6
b7C

Re New Rochelle airtel dated 9/30/81.
Referenced communication indicates captioned investigation pending in your office.
In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of current status of captioned investigation, or disposition if closed.
Responses should be forwarded to the Labor Racketeering Unit, Organized Crime Section, FBIHQ.

183-2310-42
NR UB UB
[Redacted Box]
[Signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/20/85

TO : DIRECTOR, FBI
(ATTN: LABOR RACKETEERING UNIT, ORGANIZED CRIME SECTION)

FROM : ADIC, NEW YORK (183-2310) (C)

SUBJECT: VINCENT DI NAPOLI; VINCENT GIGANTE;

[REDACTED]

RICO;LMRDA
OO:NY

ReBuairtel to NY, dated 4/29/85.

For information Bureau, [REDACTED] who was cooperating in captioned case was closed December, 1981, due to sources exorbitant and unreasonable demands for money. Because source continued to be uncooperative, captioned case was closed on 4/13/82:

b6
b7C
b7D

2 - Bureau
① - New York

CMM:aet
(3)

aet
C-6

183-2310-43

VB AB

MAY 20 1985

FBI - NEW YORK

1

Cmm